

**HCCPS Board of Trustees
Meeting Agenda**

May 11th, 2022 6:30 PM

HCCPS, 1 Industrial Pkwy, Easthampton, MA 01027

Also: Join Zoom Meeting

<https://us02web.zoom.us/j/81426027291?pwd=ZkJZT1NuUEVvK3lTeUNELzNMaDVmdz09>

Meeting ID: 814 2602 7291 Passcode: hilltown

The Hilltown Cooperative Charter Public School was founded in 1995 as a Massachusetts Public Charter School. Our mission is:

- To engage students in a school that uses experiential, hands-on activities, the arts, and interdisciplinary studies to foster critical thinking skills and a joy of learning.
- To sustain a cooperative, intimate community of students, staff, families and local community members, which guides and supports the school and its educational program.
- To cultivate children's individual voices and a shared respect for each other, our community, and the world around us.

Facilitator: Matt Dube

6:30 Welcoming (read mission statement): (5 min)

Announcements, appreciations, acknowledgements

Agenda Check: Appoint timekeeper, list keeper

Thank You Note Check

BOT Visibility this month

Approve minutes from previous BOT meeting

6:35 Public Comment period: (5 min)

6:40 Equity Team Visit: (Discussion) Equity Team (15 min)

6:55 Health + Safety Update: (Update) H+S Team (5 min)

7:00 FY23 Budget: (Update) Finance (15 min)

7:15 Justice Equity Diversity Inclusion (JEDI): (Update + Discussion) JEDI Team (20 min)

7:35 New Board Member Recommendations: (Discussion + Decision) GABS (15 min)

7:50 Bereavement Policy: (Decision) Personnel (10 min)

8:00 Annual Meeting: (Update) GABS (10 min)

8:10 Hiring Committee: (Update) Kathleen (10 min)

8:20 Committee Reports -- Questions Only (5 min)

8:25 New Business (5 min)

8:30 Meeting Wrap-up/Snacks + Drinks/Newsletter Blurb/Minutes Finalization (5 min)

8:35 Review Action Items in this meeting's minutes (5 min)

8:40 Adjournment